STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD STATE PANEL

Minutes of the State Panel Meeting Held on July 8, 2014

I. OPENING OF MEETING 11:00 A.M.—160 N LaSalle Street, S-401, Chicago, Illinois

II. <u>PRESENT</u>

John Hartnett, Chairman of the Board; Paul Besson, Member of the Board; James Brennwald, Member of Board; Michael Coli, Member of the Board; Melissa Mlynski, Executive Director; Jerald S. Post, General Counsel; Sarah Kerley, Deputy General Counsel, and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD June 3, 2014

Chairman Hartnett called for approval of the minutes of the June 3, 2014 meeting. Member Besson moved to approve the minutes. Member Brennwald seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Hartnett asked Executive Director Mlynski to present the State Panel administrative actions report for the period of time from June 1 through June 30, 2014. She presented the report and summarized its highlights. The Board examined the report and discussed it.

V. BOARD ACTIONS

1. Case Nos. S-UC-14-013

American Federation of State, County and Municipal Employees, Council 31/ Will County and State's Attorney of Will County

Chairman Hartnett asked General Counsel Post to call the case. General Counsel Post called the case then asked Deputy General Counsel Kerley to present the issues of the case. Deputy General Counsel Kerley stated that the Employer sought to exclude the Assistant State's Attorneys from the bargaining unit, pursuant to the Illinois Supreme Court's decision in Office of the Cook County State's Attorney v. Ill. Labor Relation Board. The Union objected to the petition. Administrative Law Judge (ALJ) Anna Hamburg-Gal issued a recommended decision and order (RDO) where she found that the unit clarification petition should be granted. Deputy General Counsel Kerley recommended that the Board adopt the RDO and direct the Executive Director to clarify the unit to exclude all Assistant State's Attorneys in the Office of the Will County State's Attorney. After discussion, Member Coli moved to accept the RDO. Member Besson seconded the motion, and the Board passed it unanimously, by a voice vote.

2. <u>Case Nos. S-CA-08-039, S-CA-08-045, S-CA-08-069, S-CA-08-245</u> American Federation of State, County and Municipal Employees, Council 31/ City of Rock Island

Chairman Hartnett called the case, noting that no party filed exceptions to ALJ Owen's RDO, and asked whether the Board wished to review the decision on its own motion. The Board declined to do so.

3. Case No. S-CA-14-064

American Federation of State, County and Municipal Employees, Council 31/ State of Illinois Treasurer

Chairman Hartnett asked General Counsel Post to call the case. General Counsel Post called the case, stating that the Executive Director dismissed a charge alleging the Respondent violated Section 10(a) of the Illinois Labor Relations Act. He then presented and discussed Charging Party's appeal and the Respondent's response. General Counsel Post recommended that the Board accept the dismissal. After discussion, Member Coli moved to accept the dismissal. Chairman Hartnett seconded the motion. Chairman Hartnett and Member Coli voted for the motion. Members

Brennwald and Besson opposed. The motion failed to pass, and the Executive Director's dismissal stands as the final Board action on the matter.

VI. EXECUTIVE SESSION

After a short discussion regarding whether there was a need for executive session, the Board concluded it was unnecessary.

VII. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Besson made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the State Panel of the Illinois Labor Relations Board, in Springfield, Illinois, this 12th day of August, 2014.